



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 29 MARCH / MAART / MATSHI
2017**

**VENUE / PLEK / INDAWO : BANQUETING HALL,
BANKETSAAL,
CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS**

TIME / TYD / IXESHA: 11:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF THE COUNCIL MEETING HELD IN THE **BANQUETING HALL**, CIVIC CENTRE, HERMANUS, ON **29 MARCH 2017**, AT **11:00**

PRESENT/ TEENWOORDIG

Councillors were present as per attached attendance register.

OFFICIALS PRESENT/ AMPTENARE TEENWOORDIG

Mr C Groenewald, Municipal Manager
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Ms D Arrison, Director : Management Services
Mr N Michaels, Director : Protection Services
Mr S Müller, Director : Infrastructure & Planning
Ms R Louw, Senior Manager : Strategic Services
Mr H Blignaut, Deputy Director : Engineering Services
Mr D van der Heever, Internal Audit Executive
Mr F Myburgh, Senior Manager : Gansbaai
Administration
Mr D Lakey, Senior Manager : Kleinmond
Administration
Mr R Kuchar, Senior Manager : Town Planning &
Property Management
Mr B King, Senior Manager : Financial Services
Mr M Potgieter, Manager : Contracts
Mr A Aplon, Acting Chief : Fire & Rescue & Disaster
Management
Ms P Aplon, Environmental Officer
Ms N Zweni, Manager : Communication
Ms H van Tonder, Manager : Council Support Services
Ms S Swart, Administrative Officer : Council Support
Services
Mr W Louw, Risk Officer
Ms D Taljaard, PA : Executive Mayor
Ms S Block, Administrator : Strategic Services
Ms R Steenekamp, Media & Social Media
Officer
Mr A Gcotyelwa, Housing Officer (Acting as Interpreter)
Mr L Tait, Accountant : Capital Budget
Ms G Bucchianeri, Manager : Budget Office
Ms K Jephtha, Budget Controller

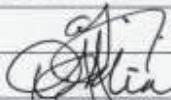


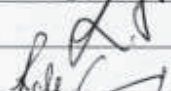
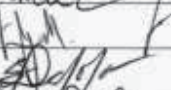
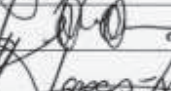

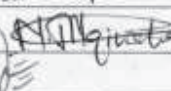
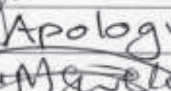
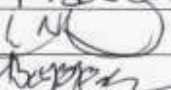
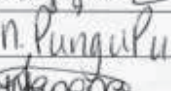








ALSO PRESENT:

Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
29 MARCH 2017

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, A	
BOTHA, D	
BOTHA-GUTHRIE, N	
BRICE, KD	
COETSEE, A	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
GILLION, E	
KALOLO, SV	
KLAAS, A	
KLOPPERS-LOURENS J	
KOMANI, AS	
KRIGE, F	
NQINATA, NNT	
MACOTHA, VC	
MOLEFE, B	
MSWELI, X	
NTSABO, L	
OPPERMAN, M	
PUNGUPUNGU, V	
SAPEPA, NM	
SMITH, RJ	
TAFU-NWONKWO, CC	
TEBELE, S	

1. OPENING

The Municipal Manager, Mr C Groenewald, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr B Molefe

RESOLVED

that the above-mentioned application for leave of absence, **be granted.**

3. CONFIRMATION OF MINUTES

- 3.1 Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 22 February 2017 at 11:00**

RESOLVED

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 22 February 2017 at 11:00, be confirmed.**

4. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / EXECUTIVE MAYOR

The Speaker, Ald A Coetsee, informed Council of the SDBIP workshop which is to be held directly after this meeting.

Cllr S Tebele requested that a moment of silence be held in memory of Mr A Kathrada who passed away. The Speaker allowed 30 seconds of silence.

5.7

OVERSTRAND MUNICIPALITY DISASTER MANAGEMENT POLICY

**(ITEM 1, PAGE 1 : PROTECTION SERVICES PORTFOLIO - MAYORAL
COMMITTEE MEETING : 29 MARCH 2017)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Overstrand Municipality Disaster Management Policy **be adopted.**

RESPONSIBLE OFFICIAL :

L SMITH

TARGET DATE:

1 APRIL 2017

5.8**OVERSTRAND MUNICIPALITY DISASTER MANAGEMENT PLAN**

**(ITEM 2, PAGE 30 : PROTECTION SERVICES PORTFOLIO -
MAYORAL COMMITTEE MEETING : 29 MARCH 2017)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Overstrand Municipality Disaster Management Plan **be adopted**.

RESPONSIBLE OFFICIAL :**L SMITH
N MICHAELS****TARGET DATE:****1 APRIL 2017**

5.16

DRAFT 4th GENERATION INTEGRATED DEVELOPMENT PLAN (IDP) FOR 2017/2021

(ITEM 7, PAGE 35 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the tabling of the draft 4th Generation Integrated Development Plan for the five year period of 2017/2021 **be noted**; and
2. that it furthermore be noted that the final document is to be considered by Council during the May 2017 Council meeting.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

30 MARCH 2017

5.17

DRAFT WATER SERVICES DEVELOPMENT PLAN (IDP WATER SECTOR INPUT REPORT) FOR 2017/18

(ITEM 8, PAGE 37 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the tabling of the Draft Water Services Development Plan (WSDP) for 2017/18 be **noted**; and
2. that it furthermore **be noted** that the Final Draft WSDP for 2017/18, with inputs from the public and other stakeholders taken into account, is to be considered at the Council meeting in May 2017.

RESPONSIBLE OFFICIAL :

H BLIGNAUT

TARGET DATE FOR IMPLEMENTATION :

1 JULY 2017

5.18**DRAFT AIR QUALITY MANAGEMENT PLAN: OVERSTRAND MUNICIPALITY****(ITEM 9, PAGE 39 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the Draft Air Quality Management Plan, **be noted**;
2. that it furthermore be noted that the final Air Quality Management Plan, with inputs from the public and other stakeholders taken into account, is to be considered for approval at the meeting of Council during May 2017; and
3. that the approved Air Quality Management Plan be included as a Sector Plan in the new 5 year Integrated Development Plan.

RESPONSIBLE OFFICIAL:**P APLON****TARGET DATE FOR IMPLEMENTATION:****1 JULY 2017**

5.19**OVERSTRAND: SPATIAL DEVELOPMENT FRAMEWORK AND SECTORAL PLANS: OVERSTRAND MUNICIPALITY****(ITEM 10, PAGE 41 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the Spatial Development Framework, 2006 and the Sectoral Plans **be incorporated** as a Sectoral Plan to the Integrated Development Plan in terms of Section 34(a) of the Local Government: Municipal Systems Act No.32 of 2000, subject to;
 - the approval of the Spatial Development Framework, 2006 as the status quo document in terms of Section 5(1)(a) of the Overstrand Municipal By-Law on Municipal Planning, 2016; and
 - the approval is given to advertise the Spatial Development Framework, and Sectoral Plans in terms of the procedures stipulated in the Local Government: Municipal Systems Act, Act 32 of 2000;
2. that it be noted that the Spatial Development Framework, 2006 and the Sectoral Plans, with inputs from the public and other stakeholders are to be considered for approval at the meeting of Council during May 2017.
3. that it be noted that the Sectoral Plans include the following, as amended from time to time:
 - Overstrand Growth Management Framework, 2010
 - Integrated Development Framework, 2014
 - Hermanus CBD Regeneration Framework, 2016
 - Danger Point Precinct Development Plan, 2014
 - Baardskeerdersbos Precinct Plan, 2015
 - Kleinbaai Nodal Development Study, 2016

RESPONSIBLE OFFICIAL :**R KUCHAR****TARGET DATE FOR IMPLEMENTATION :****1 JULY 2017**

5.20

DRAFT BUDGET FOR 2017/2018, INDICATIVE BUDGET FORECASTS FOR 2018/2019 TO 2019/2020 AND DRAFT BUDGET RELATED POLICIES

(ITEM 11, PAGE 44 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)

THE SPEAKER, ALD A COETSEE, REQUESTED THAT IT BE MINUTED THAT HE AFFORDED THE EXECUTIVE MAYOR, ALD R SMITH, TIME TO DELIVER HIS SPEECH. THE EXECUTIVE MAYOR, ALD R SMITH, DELIVERED HIS SPEECH, A COPY OF WHICH IS ATTACHED AS ANNEXURE A TO THE MINUTES.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the tabling of the Draft Budget for 2017/2018, indicative budget forecasts for 2018/2019 to 2019/2020 and the draft budget related policies **be noted**.

RESPONSIBLE OFFICIAL :

S REYNEKE-NAUDE

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.21

**DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2017/18**

**(ITEM 12, PAGE 46 : MAYORAL COMMITTEE MEETING : 29 MARCH
2017)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the tabling of the draft Service Delivery and Budget Implementation Plan (SDBIP)
for 2017/18 **be noted**.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

NOT APPLICABLE

7. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (IF ANY)

None

8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

At the time of the closing of the agenda, no notices of motions/questions were received.

9. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

None

The meeting adjourned at 12:46

DATE

THE SPEAKER – A COETSEE

11.

DRAFT BUDGET FOR 2017/2018, INDICATIVE BUDGET FORECASTS FOR 2018/2019 TO 2019/2020 AND DRAFT BUDGET RELATED POLICIES

5/1/19-2017/2018

BA King

(028) 313 8154

Corporate Head Office

23 March 2017

1. Executive Summary

The purpose of this report is to table the Draft Budget for 2017/2018, indicative budget forecasts for 2018/2019 to 2019/2020 and draft budget related policies.

2. Service Delivery and Budget Implementation Plan - IGNITE

Directorate: Finance
Department: Financial Services

3. Compliance with Strategic Priorities

Provision of democratic, accountable and ethical governance
Provision and maintenance of municipal services
Creation and maintenance of a safe and healthy environment
The encouragement of structured community participation in the matters of the municipality
Promotion of tourism, economic and social development

4. Delegated Authority

None

5. Legal Requirements

Local Government: Municipal Financial Management Act, 2003 (Act 56 of 2003) (MFMA)
Local Government: Municipal Systems Act, 2000 (Act 32 of 2000)

6. Background/Introduction/Discussion/Motivation/Proposal

Sections 21 to 23 of the MFMA provides for the budget preparation process, the publication of annual budgets for comment and consultations to take place on tabled budgets.

The budget has been compiled taking into account the draft IDP and all inputs from the Budget Steering Committee, Ward Committees and the administration.

The report referred to in the Executive Summary will be tabled in Council on 29 March 2017. After the report has been tabled at the Council meeting, same will lie open for inspection for the community and all other stakeholders to make representations during the period 3 April 2017 to 2 May 2017.

After taking into account the comments and submissions made by the community and all other stakeholders, Council will consider the final 2017/2018 budget proposals at a meeting to be held on 31 May 2017.

7. Financial Implications

As per budget documentation.

8. Staff Implications

None

9. Comments from other Departments, Divisions and Administrations

The budget has been compiled taking into account the inputs from the Budget Steering Committee and budget holders.

10. Annexures

Draft Budget Report for 2017/2018, indicative budget forecasts for 2018/2019 to 2019/2020 and draft budget related policies (**to be tabled at the Council meeting**).

RECOMMENDATION TO THE COUNCIL:

that the tabling of the Draft Budget for 2017/2018, indicative budget forecasts for 2018/2019 to 2019/2020 and the draft budget related policies **be noted**.

RESPONSIBLE OFFICIAL :

S REYNEKE-NAUDE

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED